



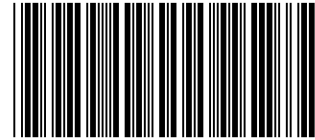
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Companies House
— for the record —

Annual Return

Company Name: CHADHA ORIENTAL FOODS LIMITED

Company Number: 01476152



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Received for filing in Electronic Format on the: 12/11/2007

Company Details

Period Ending: 08/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5139

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

W T HOUSE
BESSEMER ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 1HT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALAN RENWICK MARTIN

Address: 2B THE CROSSPATH
RADLETT
HERTFORDSHIRE WD7 8HN

Director 1:

Name: JOHN EDWARD BRENNAN
Date of Birth: 22/06/1944
Nationality: BRITISH
Occupation: MARKETING DIRECTOR

Address: SAGAMORE HOUSE HEDGERLEY
LANE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7NP

Director 2:

<i>Name:</i>	ERWIN MCLEE BURTON	<i>Address:</i>	TOWN HOUSE 2
<i>Date of Birth:</i>	13/01/1948		30 NORBROOK DRIVE
<i>Nationality:</i>	JAMAICAN		KINGSTON
<i>Occupation:</i>	CHIEF EXECUTIVE OFFICER		8 JAMAICA

Director 3:

<i>Name:</i>	FAIZAL FULAT	<i>Address:</i>	54 BENEDICT CLOSE
<i>Date of Birth:</i>	15/09/1956		ROMSEY
<i>Nationality:</i>	BRITISH		HAMPSHIRE SO51 8PN
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	RAYMOND HINDE	<i>Address:</i>	33 LOWER WAY
<i>Date of Birth:</i>	18/02/1950		THATCHAM
<i>Nationality:</i>	BRITISH		BERKSHIRE RG19 3RR
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	MR KAMAL CHAND KATOCH	<i>Address:</i>	1 ROYSTON WAY
<i>Date of Birth:</i>	27/07/1946		BURNHAM
<i>Nationality:</i>	BRITISH		SLOUGH
<i>Occupation:</i>	COMPANY DIRECTOR		BERKSHIRE SL1 6EP

Director 6:

<i>Name:</i>	SARATH L LANKAGE	<i>Address:</i>	25 BRADENTON DRIVE
<i>Date of Birth:</i>	21/02/1955		TORONTO
<i>Nationality:</i>	CANADIAN		ONTARIO M2H 1Y4
<i>Occupation:</i>	PRESIDENT GENERAL MANAGER		CANADA

Director 7:

<i>Name:</i>	JEROME SEBASTIAN MILES	<i>Address:</i>	30 MUSGRAVE DRIVE
<i>Date of Birth:</i>	15/05/1958		KINGSTON
<i>Nationality:</i>	JAMAICAN		10
<i>Occupation:</i>	BUSINESS DEVELOPMENT MANAGER		JAMAICA 10

Director 8:

Name: **DOUGLAS ROY ORANE** *Address:* **2E ACADIA DRIVE**
Date of Birth: **08/12/1947** **KINGSTON**
Nationality: **JAMAICAN** **8**
Occupation: **CHAIRMAN AND CEO** **JAMAICA**

Director 9:

Name: **GREGORY BENAUD SOLOMON** *Address:* **5255 NW 95TH AVENUE**
Date of Birth: **03/12/1955** **CORAL SPRINGS**
Nationality: **JAMAICAN** **FLORIDA**
Occupation: **SENIOR GENERAL** **USA 33076**
MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 08/11/2007

Name: **W T FOODS LIMITED**
Address: **WT HOUSE**
BESSEMER ROAD
WELWYN GARDEN CITY
HERTS AL7 1HT

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/11/2007** *Authenticated:* **Yes (E/W)**